

GE Power India Limited CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128 Noida Uttar Pradesh - 201301

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22 October 2020

To, The Manager Listing, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol : **GEPIL**

To, The Manager Listing, BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code : 532309

Sub.: <u>Change in contact details of Key Managerial Personnel (KMP) who are authorised to determine materiality of</u> <u>an event or information</u>

Dear Sir/Madam,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations") read with Company's Policy for Determination of Materiality of Event or Information, following are the updated contact details of Key Managerial Personnel (KMPs) authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the Regulations:-

- Mr. Prashant Chiranjive Jain, Managing Director Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301 e-mail ID – in.investor-relations@ge.com Phone – 0120- 5011011
- Ms. Kamna Tiwari, Company Secretary & Compliance Officer
 Axis House, Plot No 1-14, Towers 5&6, Jaypee Wish Town, Sector 128, Noida Uttar Pradesh-201301
 e-mail ID kamna.tiwari@ge.com
 Phone 0120- 5011011

This is for your information and records.

Thanking you, Yours truly, For **GE Power India Limited**

Prashant Chiranjive Jain Managing Director